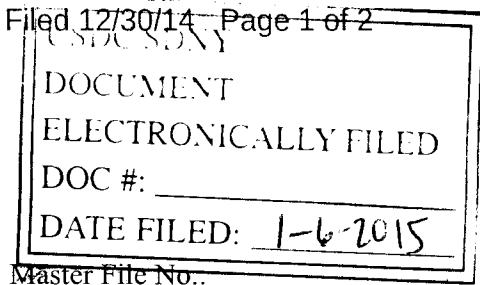


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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL GROUP,  
INC. 2008 SECURITIES LITIGATION

This Document Relates To: All Actions



08-CV-4772-LTS-DCF

**~~PROPOSED~~ ORDER (1) GRANTING LEAD PLAINTIFF'S MOTION TO AMEND  
EXHIBIT A TO NOTICE OF CLASS ACTION, PROPOSED SETTLEMENT, MOTION  
FOR ATTORNEYS' FEES AND EXPENSES, AND SETTLEMENT HEARING, AND (2)  
ORDERING METHODS TO NOTIFY SETTLEMENT CLASS MEMBERS OF  
MODIFICATION OF EXHIBIT A TO NOTICE**

On this 6<sup>th</sup> day of January, 2015, upon consideration of Lead Plaintiff's  
motion to amend Exhibit A to Notice of Class Action, Proposed Settlement, Motion for  
Attorneys' Fees and Expenses and Settlement Hearing, and for good cause shown therein,

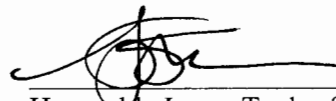
NOW, THEREFORE, IT IS HEREBY ORDERED THAT:

1. Lead Plaintiff's motion to amend Exhibit A is GRANTED;
2. Lead Plaintiff is hereby ORDERED to modify the Exhibit A as provided in the  
motion; and
3. Lead Counsel and the Claims Administrator are further ORDERED to: (a) post a  
specific notification to Settlement Class Member purchasers of AIG FP Securities of the  
modified Exhibit A, alerting them to the changes made in the October 9, 2008 price column for  
the twenty-one AIG FP Securities at issue, on the websites maintained for the Settlement by  
Lead Counsel and the Claims Administrator; (b) include the modified Exhibit A in Notices  
available through the websites maintained for the Settlement by Lead Counsel and the Claims  
Administrator; and (c) for Notices mailed to potential class members after the entry of this Order,

the outside of the envelope containing the packet for the Notice and Proof of Claim and Release shall be printed with an alert advising purchasers of AIG FP Securities to the modified Exhibit A that will be accessible through the websites of Lead Counsel and the Claims Administrator.

SO ORDERED:

Dated: January 6, 2015



Honorable Laura Taylor Swain  
UNITED STATES DISTRICT JUDGE